

To: Members of The Grove WSC

The Grove WSC annual membership meeting will be on the 9<sup>th</sup> of February 2023 at The Grove Community Center, at 7:00 PM.

This year one board member position term will expire. Board member positions are unpaid volunteers that normally spend 2-4 hours monthly attending a monthly meeting to manage The Grove WSC. We currently have a great system manager team and feel that The Grove WSC is in good condition financially as well as in good mechanical operating condition.

Please help The Grove WSC to continue to provide good service to members by participating in the annual meeting and volunteering by nomination for the vacant board position.

This application form must be completed and submitted to the Corporation's main office attention to the Credential Committee or Corporation Designated Employee at 1903 Straws Mill Road, Gatesville, TX 76528 or by email at TheGroveWSC@icloud.com by 27 December 2022 for the applicant's name to be placed on the ballot.

Thanks,  
Glenn Schwanke  
President, The Grove WSC

**APPLICATION FOR BOARD OF DIRECTOR'S POSITION  
OF THE GROVE WATER SUPPLY CORPORATION**

This application form must be completed and submitted to the Corporation's main office by December 27, 2023 for the applicant's name to be placed on the ballot.

Applicant's Name \_\_\_\_\_  
Mailing Address \_\_\_\_\_  
City \_\_\_\_\_, TX Zip Code \_\_\_\_\_  
Physical Address (if different than mailing address) \_\_\_\_\_  
Phone # \_\_\_\_\_ Water System Member Since (year) \_\_\_\_\_

Qualifications (will be printed and sent to members with ballot)

Previous Board of Director Experience: \_\_\_\_\_

Business/Government Experience: \_\_\_\_\_

Education: \_\_\_\_\_

Personal Statement (will be printed and sent to members with ballot) (100 word limit)

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Affirmation and Pledge to Serve:

I, \_\_\_\_\_ will be at least 18 years of age on the first day of the director term; am a member of the Corporation; have not been determined by a court exercising probate jurisdiction to be totally mentally incapacitated or partially mentally incapacitated without the right to vote; and have not been finally convicted of a felony.

I have reviewed the Corporation's bylaws and certificate of formation and I meet the qualifications set forth therein.

If elected, I pledge to serve in a director position on the Corporation's Board of Directors; and will do my best to attend all meetings, regular or called, as designated by the board.

Under penalties of perjury, I declare that I have reviewed the information presented in this Application, including accompanying documents, and to the best of my knowledge and belief, the information is true, correct and complete.

Signature of Applicant \_\_\_\_\_ Date \_\_\_\_\_